

Minutes
West Tisbury Space Needs Committee
April 2, 2007

Present: Chuck Hodgkinson, Sue Hruby, Bea Phear, Bob Schwartz, Kent Healy, Hermine Hull, Kathy Loeb, and guests Glenn Hearn, and Jim Osmundsen

Chuck opened the meeting at 8:00 AM at the Howes House.

Minutes

The minutes of the meetings of March 26, 2007 were approved as amended.

Public Forum

The committee reviewed the slide presentation and made minor corrections and editing changes.

Warrant Article Amendment

It was moved (Bea) and seconded (Hermine) to insert the following language as the committee's recommended amendment to Warrant Article number 38:

To see if the Town will vote to form a Building Committee, appointed by the Board of Selectmen, and to Raise and appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000) for architectural, engineering and other planning related fees in order to develop plans to renovate the existing Town Hall Building in line with LEED certification standards to the level of construction drawings and bid documents, for a total project cost figure not to exceed \$4.9 million, or \$5.2 million including high energy performance standards. The Building Committee shall have as a goal to receive bids and present a warrant article authorizing total project costs at the April 2008 Town Meeting. Voted unanimously.

Building Committee

There was discussion about the suggested composition of the building committee. Bea and Chuck volunteered. Kent suggested that no town employee and no selectmen should serve on it. Glenn said the Selectmen may advertise. The space committee suggested that it was up to the selectmen to choose, and not necessarily go with any volunteer. The building committee needs to understand that it will have to meet weekly.

Next meetings

Public Forum: April 4 at 7:30 PM, Public Safety Building
Committee meeting: April 9 at 8:00 AM, Howes House

The meeting adjourned at 9:05 AM

Respectfully submitted,
Beatrice Phear
Approved: April 30, 2007